

SUPREME COURT OF THE UNITED STATES - Docket No 02-1263

THOMAS E. HENRY
ATTORNEY AT LAW

1126 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: aileenkj@cox.net



April 30, 2003

To Whom It May Concern:

This paper is to serve as a reference point outline of pending and forecasted actions either already initiated or in the process of being orchestrated on behalf of Leo E. Wanta, Lee E. Wanta and/or Ambassador Leo Wanta. The references to pending court actions in most instances are explained by attached documents. Further information and supporting documentation can be provided if required. In furtherance of the intent of this paper the following is provided for your consideration:

1. Supreme Court of the United States- Docket Number 02-1263: Petition for issuance of Writ of Certiorari. Decision expected on May 5, 2003. If adverse ruling issued documentation is being organized and formatted for expedited filing of an "Original Action" to the Supreme Court premised on official investiture of Wanta as an Ambassador of a foreign nation entitled to Diplomatic Immunity under the applicable terms and conditions of the Vienna Convention.
2. United States District Court for the Eastern District of Virginia: The nature of case is an action for Specific Performance of a contract agreement between the USG and KOK/WANTA. Current status of case entails issuance by the Court of a dismissal order for lack of subject matter jurisdiction and denial of Plaintiff's motion to amend complaint. Order of Court contained an automatic stay of the statute of limitations for appeal pending what was referenced by the Court as a forthcoming Memorandum Opinion Order. Plaintiff proffers that the dismissal is a technical matter and the action upon receipt of the Memorandum will be re-filed immediately in the US District Court and/or an action will be modified for filing in the Federal Claims Court.
3. State of Wisconsin Tax Appeals Commission: This is a pending action initiated to reverse the unlawful actions by the State of Wisconsin to collect sales and other business taxes from Wanta arising out of a business (and related entities) commonly referred to as Falls Vending. Wanta was neither an owner nor a person of responsible authority that would cause him to be personally responsible and obligated to pay the referenced taxes. In addition the action asks the Appeals Commission to reverse income tax assessments against Wanta and make proper official accounting and adjustment of protested personal income tax payments made under protest by Wanta. The most current activity is a "Position and Status Report" filed on behalf of Wanta to bring focus to primary issues of importance and narrow remaining issues to be considered by the Commission at the time of the formal hearing.
4. Corporate Business Activity: In the recent months an initial effort was directed by counsel for Wanta to obtain written status reports from all employee/officers/directors/agents of Wanta 18 USC 6 corporations concerning financial accounting, business dealings, operational matters including but not limited to corporate minutes and other reports that were to detail each individuals activity on behalf of the corporations. When no information received (not

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inconsistent with prior requests) revocation, termination and cancellation notice of all prior powers of attorney, agency agreements and corporate representation authority was sent to all applicable and concerned parties.

Undersigned counsel in conjunction with Dana Wilcox and associate counsel, for the Supreme Court filing, Steven Goodwin, have received the sole and exclusive authority to administer business/corporate interests of Wanta and advance Wanta legal causes of action. In a desire to explore avenues of settlement with the USG Wanta prepared a summary format for suggested settlement and has authorized Dana Wilcox to deliver the prepared document to appropriate parties. In addition Wanta has authorized Dana Wilcox in cooperation with undersigned counsel to explore opportunities and interest in reaching an acceptable understanding of settlement with USG and other concerned parties.

5. Dispute with INARI and related United Nations parties: In the early part of 2003 Wanta and undersigned counsel were contacted by an interested party attempting to make a determination if there was interest in obtaining information on how INARI had used Wanta/USG business dealings (with the United Nations) to fraudulently divert substantial amounts of money from private parties. When this information was received the information was immediately forwarded to AUSA in the Eastern District of Virginia for his consideration and evaluation. A substantive summary of the initial information is set forth in the referenced letter to the AUSA assigned to the Virginia US District Court action.

Subsequent to receipt of initial information concerning INARI activity more information has been received implicating additional INARI associate participants including in addition to USA parties various interests in Canada, Ireland, Scotland, England and other European and African locations. The relationships and wrongdoing of INARI related/associated parties is substantiated with bank records, cancelled checks, bank wire records, investment agreements and other verifiable corroborative evidence. For substantiation there are many/many individuals that were taken for literally hundreds of millions of dollars that can put time, dates and places as further corroboration of hard copy evidence.

After review and evaluation of the information received to date it is reasonably projected that Wanta has been damaged by the actions of INARI and INARI associate/participants in a manner that entitles Wanta to avail himself of applicable RICO civil complaint opportunities. This is not mere speculation there is credible and verifiable information that INARI and others acting through INARI used Wanta business agreements with United Nations (UN contract #4) to entice people to make advance placement fees and other investments with anticipation of substantial investment return and/or needed project financing. Wanta could not have been involved with these dealings as he was either being illegally detained in Switzerland or was being confronted with the challenged actions of the legal system in the State of Wisconsin. The INARI parties were unable to perform as promised and at least in one instance (known to date) blamed the failure on Wanta. In the vast majority of other instances INARI and INARI associate/participants attempted to circumvent Wanta contractual dealings under UN Contract #4 and create a "copy" of the same business strategy. The dealings failed as INARI and INARI associate/participants had no ability to either perform or satisfy the terms of agreements they signed with front-end fee providers and/or project funding applicants.

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The assembly, coordination, and gathering of this information are ongoing and expand virtually daily. It is reasonably projected that this case will be prepared for filing within ninety days. The structure of the action would be a class action RICO with Wanta as the primary Plaintiff and the class of other participants would be all parties who had been fraudulently taken of their money based on INARI and INARI associate/participant dealings and activity.

It is not intended that this summary be considered all inclusive of any and all intended or projected activity presently being undertaken and/or contemplated on behalf of or in cooperation with Wanta. The referenced activity is the primary activity.

Respectfully submitted,



Thomas Henry
Attorney at Law

Counsel to Ambassador Leo Wanta, Lee E. Wanta and Leo E. Wanta



[Close Window](#)

From: "Aileen Henry" <aileenkj@cox.net>

To: "steve goodwin" <sgoodwin@goodwininsutton.com>

CC: "leo wanta" <somam@prodigy.net>

Subject: Fw: See attached and info Dana requested.

Date: Mon, 14 Apr 2003 14:00:34 -0500

Forgot the attachments with the first message.

----- Original Message -----

From: Aileen Henry

To: [steve goodwin](mailto:steve.goodwin)

Sent: Monday, April 14, 2003 1:54 PM

Subject: See attached and info Dana requested.

Dear Steve,

Dana asked that I send the attached letters to you to enable both of you to have copies at the earliest convenience. I am also setting forth in a very short format a synopsis of the information I am receiving regarding INARI at the United Nations. In this regard please consider the following:

- ST contract with LW organization taking over position of KVO.
- Howie demise
- LW goes into safe location in Canada
- Posturing of LW relationship in cooperation with military interests etc. for diplomatically favorable dealings in Somalia
- In LW absence INARI with help of various middle people with great egos and ambitious entrepreneur spirit attempt to step into LW shoes.
- LW resurfaces in Paris and on to Switzerland.
- Bill and H now in big house
- Take our LW by not interfering with Wisconsin
- Make LW look like the bad guy.
- Use his paperwork and try and step into his banking relationships
- ET, Vegas, Jerry, Morris, PC etc. etc. etc. use John Snyder, TTG, etc. etc. etc. attempt to run with LW ST UN contract via INARI without the participation of LW. These independent third parties hypothetically convince the new people in the WH that they can do without LW. ET, Vegas etc run into Switzerland, Ireland etc. etc. pretending they are LW but not able to pull off. Maybe they got 1.5B here or even more here or there but not able to pull off the big program movement of funds.
- With INARI skimming the deal with front end money of 30m to 100m from little people and then

not able to pull off they can blame LW. When the Sharon crowd, the Putin crowd want to know where their money is they can blame LW. Dana recall me telling you that Vegas told me about the Soviets in NY being pissed at LW and her putting me on the phone with them and they bad mouthed how LW had failed the past with the UN. The real story was LW could not have failed he was in jail and it really was Vegas, ET, Snyder, Caplin etc. etc. etc. etc. who failed. Recall there were times when JMH told everyone he had gotten his Treasury number to carry on what LW was doing based on LW education. Another example of playing LW when they did not have all the cards. Remember LW was playing as an principal and using his own money to buy docs etc and all others were trying to use others money etc to buy a position. Big difference.

- Now remember the Greek Bank, ET use of Commerze and Philippine situation, Crozier bank -- they take all this and short note ideas above and to Bill and H blame on LW and to Senior they blame the problems on LW and claim LW has switched camps and is turning against Senior.
- This is a text book case of putting the guy who can not defend himself in the middle and blaming him for all problems to both sides. Combine this with what Dana knows on how LW is his own worst enemy and the story fits together.
- Remember TTG may not be a Senior entity and remember the lady from NY does not lay old time names like King James the III on the table it is small go between grunts not mainstream players that are implicated.

Interesting how this plays out. Just thoughts to consider. I think more than consider. I think there is real substance to this being what really happened.

Talk to you all soon. Steve, please deliver the attached and a print out to this message to Dana.

Thomas Henry

Attachment



Governor_Bush_letter234.doc
.doc file

Attachment



VP_ET_VEGAS_ETC.doc
.doc file

Attachment



RBC_letter22.doc
.doc file

April 16, 2003

President George W. Bush
President of the United States of America
The White House
Washington, D.C.

Vice President Richard Cheney
Vice President of the United States of America
The White House
Washington, D.C.

Re: Frank B. Ingram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) and Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535

Dear Honorable Mr. President and Honorable Mr. Vice President:

Pursuant to my personal authorization and specific request I have asked Mr. Dana Wilcox to personally deliver this letter to your Executive Offices. It is my hope and desire that a mutually acceptable procedure can be agreed upon that will result in my liberty and freedom at the earliest possible time. In advance of offering suggestions to accomplish my stated hope and desire I want it once again known that I reconfirm cancellation and revocation of all third party discussions and/or negotiations that may have been and/or are being conducted by any of said third parties on my behalf with the United States Government. I further want it clearly known by all concerned parties that I presently have granted sole and exclusive authorization to Mr. Dana Wilcox and my attorney Thomas E. Henry the right to represent my interests in discussions covered by the subject matter of this letter.

With due consideration being given to the above set forth prefatory comments I respectfully suggest your consideration in adopting the following conceptual approach that will hopefully accommodate all interested parties desires and concerns:

- An endorsement by the USG of my entitlement to Diplomatic Immunity.
- Past actions and claims by the State of Wisconsin would fall by the wayside, as there would be no basis for jurisdiction in the first instance.
- Document acknowledgement reaffirming my oath of office, confirmation/affirmation to requirements of the National Security Act of 1947 as conditions of my employment and association with the USG and reaffirmation of my loyalty to the United States of America and the current administration.
- Acceptance of Directive/Executive Order from the Executive Offices (presumably the Vice President) notifying me that I must remain silent and that all actions and/or inactions by any and all parties over the past



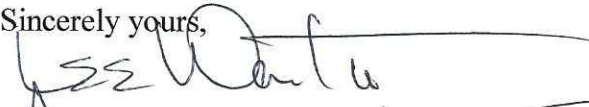
approximately ten years have been in the interest of National Security and that I shall cease and desist from having conversations and/or any form of communication concerning the same without the express approval of appropriate parties. I would acknowledge acceptance of this "Directive" and agree to be bound to the full implications of such a "Directive".

- The parties on a "need to know" only basis would implement terms and conditions of my retirement and terms and conditions of my USG relationship dissolution. The retirement and dissolution objective would be completed in compliance with the terms and conditions of the 1992 USG/KOK/WANTA TAX TREATY.
- Third party obligations created by my direct actions will be satisfied in an agreed upon manner pursuant to your concurrence and agreement.
- Cooperative investigative Intel Ops such as Frank B. Ingram and Rick Reynolds will be directed to cease and desist pursuant to your desires and direction and all investigative files will be handled as you deem appropriate.

I have received the personal commitment from both Mr. Wilcox and Mr. Henry that they will cooperate and assist in any manner deemed necessary and appropriate to organize and implement the terms and conditions I proffer for your review herein. If there are services or other reasonable requirements you deem necessary to assist me in reaching (at the earliest possible time my stated desire) I will make every effort to accommodate the same.

Your valued consideration and kind attention to my request would be most appreciated.

Sincerely yours,


Ambassador Leo E. Wanta, DFP # 04362/12535

Lee E. Wanta

Ambassador Leo E. Wanta

THOMAS E. HENRY
ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: aileenkj@cox.net

April 10, 2003

Pierre Dansereau, L.L.L., MBA
Premier directeur, services internationaux
Royal Bank of Canada Global Private Banking
1 Place Ville Marie, Suite 600
Montreal, Quebec H3C 3A9 Canada

VIA FACSIMILE: 514-874-6915

Re: Previous correspondence dated April 1, 2003.

Dear Mr. Dansereau:

Over one week prior to the date of this communication I sent you a facsimile communication advising of my attorney client representation of Leo E. Wanta. I further advised in the same communication of serious concerns regarding representations and matters mentioned in the writings attached to the referenced communication. I anticipate that after you investigated the situation you would have concerns and questions that would enlighten a mutually cooperative position with my client. I am somewhat dismayed that I have heard nothing from the Royal Bank of Canada concerning the serious issues raised in my referenced communication.

Once again I am requesting your advice concerning questions, suggestions, comments and/or direction you could and would proffer to investigate and explore the legal and equitable interests of my client. Your considerate attention and timely response to this communication would be most appreciated.

Sincerely yours,

Thomas E. Henry
Attorney for Leo E. Wanta

THOMAS E. HENRY
ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: aileenkj@cox.net

Urgent Delivery Requested

April 10, 2003

The Honorable Jeb Bush
Governor State of Florida
The Capital
Tallahassee, Florida

Personal and Confidential

Sent via facsimile to Kathleen Shanahan, Chief of Staff, 850-922-4292

Re: Leo Wanta

Dear Governor Bush:

I have previously sent letters and communications to your office concerning my client Leo Wanta. The attached letter concerns an additional matter that we respectfully request is brought to the attention of your father and brother. Your cooperation and assistance in this matter is most appreciated and it is respectfully suggested that advice of these matters should negate and stop ongoing misrepresentations concerning my client's desires, wishes and objective.

Thank you in advance for your cooperation and assistance in this matter.

Sincerely yours,

Thomas E. Henry
402-933-6421
aileenkj@cox.net

THOMAS E. HENRY
ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: aileenkj@cox.net

April 10, 2003

The Honorable George W. Bush
President of the United States
White House
Washington, D.C.

The Honorable Richard Cheney
Vice President of the United States
White House
Washington, D.C.

PRIVATE AND CONFIDENTIAL
"STILLPOINT"

The Honorable John Ashcroft
Attorney General of the United States
C/o White House
Washington, D.C.

The Honorable John Snow
Secretary of the Treasury
C/o White House
Washington, D.C.

VIA FACSIMILE: 1-202-456-1907, 1-202-456-7044 and 1-202-456-2883.

Re: Frank B. Ingram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) and Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535

Dear Honorable Mr. President, Mr. Vice President, Attorney General Ashcroft and Secretary Snow:

On behalf of my client Ambassador Leo E. Wanta please be advised that all legal and/or equitable rights to represent the personal and/or business interests of my client heretofore previously conveyed, granted and/or set over to any one or more of the following (either jointly and/or severally) have been cancelled, declared null and void and expunged:

1. Ms. Eva Teleki
2. Ms. Gwendolyn Waymark
3. Patricia Cameron
4. Jack Richards
5. Reverend Father John A O'Brien
6. Lt. Delmart Michael Vreeland
7. Dr. Gregory Sali
8. Gerald Salchert
9. Others known and unknown with the exception of the two individuals mentioned subsequently in this letter.

All prior communications, agreements, discussions, negotiations and/or legal and/or equitable dealings by any of the above for and on behalf of my client (either personally or on behalf of my clients business interests and/or his association and/or disassociation with the USG) are and have no implied and/or actual binding/enforceable contractual claim and/or contractual right against my client personally or against his

April 15, 2003

business interests either in law or in equity. Any individual, organization or other claimed affiliate making representation to any party contrary to both the specific and implied intent of this letter is doing so at their own peril and without either the implied and/or specific right of representation and authority of my client.

Be further advised that my client has directed that I make known to all parties that currently the legal and business interests of my client are being solely and exclusively dealt with by myself in cooperation and conjunction with the following:

1. Dana Wilcox
2. Steven B. Goodwin – associate counsel for various legal court filings

If additional clarification, confirmation or verification of the representations made herein are needed or required please feel free to either contact my client directly or advise me of the same and I will immediately provide appropriate documentation from my client.

Thank you in advance for your considerate attention to the matter addressed in this letter. Consistent with prior communications my client restates his continual and on going support to the current administration and proffers reconfirmation of his oath of office and affirmation of his commitment to this great nation as incumbent upon him by the National Security Act of 1947.

Sincerely yours,

Thomas E. Henry
Attorney for Ambassador Leo E. Wanta

Cc: Frank B. Ingram SA32NV (US Treasury)
Rick Reynolds SA233MS (US Treasury)
Lee E. Wanta S-31-IANO
Ambassador Leo E. Wanta

**AMERICAN
DEFENSE PREPAREDNESS
ASSOCIATION**

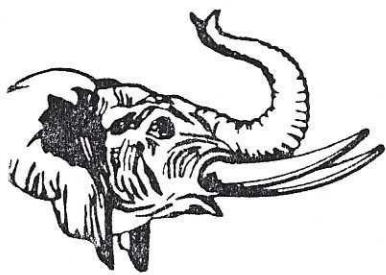


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RAMO MANUFACTURING, INC.

August 8, 1986

The Honorable George Shultz
Secretary, U. S. Dept. of State
2201 "C" Street, NW
Washington, DC 20520-0000

Dear Secretary Shultz:

I have just returned from P.R.C., Singapore, Thailand, Philippines, Indonesia, etc., and naturally I checked in at our Embassies and met with our mutual friends and colleagues.

During these courtesy visitations, I observed security situations, inter alia, and my first thoughts for perimeter security would be heavy firepower, in the possible event of terrorism or internal rebellion, inter alia.

Since I meet regularly with Defence Ministers and top level aides, I strongly suggest the immediate placement on Embassy perimeters in appropriate countries naturally, the following:

***M2HB .50 Caliber Machine Guns, with effective range of 1800 M, a rate of fire of 550 rounds per minute. Our RAMO M2 provides our U. S. Embassy territories the logical solution to the continuing gap between smaller caliber 7.62 MM weapons and the present terrorist arsenal, inter alia.

As an immediate terrorist deterrent, a heavy perimeter security update, reduction of military and local police manpower, and a direct relationship to maximum U. S. Embassy security, we offer these U.S. manufactured M2HB units at \$6225.00 each, FOB Nashville, minimum order 50 units.

Thank you for your continuing cooperation and your department's assistance to our Pacific RIM operations.

Faithfully yours,

Leo E. Wanta

LEW/gn

Enclosures

cc: Mr. Ronald C. Nowling/RAMO Mfg., Inc., Nashville, TN



UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION III
799 ROOSEVELT ROAD
GLEN ELLYN, ILLINOIS 60137

October 6, 1986

Docket No. 50-263

AMS No. RIII-86-A-0050

Leo Wanta
2101 North Edgewood
Appleton, WI 54914

Dear Mr. Wanta:

On March 21, 1986, you provided the U. S. Nuclear Regulatory Commission with information concerning foreign made, unqualified 16" and 20" diameter pipe supplied to the Monticello Nuclear Station by Azco, Inc. of Appleton, Wisconsin. Our inspection into your concerns has been completed and documented in Paragraph 12 of the enclosed Inspection Report.

Your cooperation with the U. S. Nuclear Regulatory Commission was greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles H. Weil".

Charles H. Weil
Investigation and
Compliance Specialist

Enclosure: Inspection
Report No. 50-263/86004